

Missouri Periodic Rules Review July 1, 2022 - June 30, 2023

Rule Number	Rule Title	Date of Adoption or Last Amendment	Is rule necessary?	Is rule obsolete?	Does rule overlap, duplicate or conflict with other rules?	Can a less restrictive rule accomplish same purpose?	Can rule be modified to reduce regulatory burden or eliminate paperwork?	Does the rule properly incorporate material by reference?	For rules affecting small business: does the public purpose or interest for adopting justify continued existence of rule	Appendix included? (For rules receiving public comment)	Page number of Appendix for Response	Number of Comments received on rule
12 CSR 40-10.010	Definitions	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-10.020	Sovereign Immunity	10/17/1985	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-10.030	Use of Certain Terms Prohibited	11/22/1985	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-10.040	Commission Meetings	6/30/2019	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-10.050	Personal Pecuniary Interest	5/15/1986	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-10.060	Moneys Received	10/30/1986	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-10.070	Alternative Distribution Channels	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-20.010	Licensees to Authorize Elective	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-20.030	Nonsufficient Funds	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-20.040	Return of Tickets for Scratch	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-30.180	Adoption of State Purchasing	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.010	Application	2/18/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.012	Residency	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.015	Issuance and Length of License	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.020	Factors to be Considered	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.030	Minority Business	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.040	License Locations	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.050	Bond/License Fee Requirements	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.060	Display of License	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.071	Change of Business Location	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.080	Ticket Sales as Primary Business	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.090	Eligibility for Licenses	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.110	Revocation of Licenses	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.120	Suspension and Revocation of	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.130	Written Notice of Revocation	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.150	Change of Information	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.160	Prohibitions on Sale of Tickets	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.170	Sale During Normal Business	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.180	Notification of Lost, Damage	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0

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12 CSR 40-40.200	Political Subdivisions Prohibit	9/14/1985	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
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12 CSR 40-40.210	Loss of License	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.220	Incapacity of Licensee	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.230	Licensees Required to Read	3/30/2001	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.240	Retail Sales Tax License Requ	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.260	Retailer Compensation	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-40.280	Retailer Contract Provisions	6/30/2019	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-50.010	Tickets and Prizes	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-50.020	Price of Tickets	3/30/1998	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-50.030	Redemption of Winning Tick	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-50.040	Game/Promotioin Changes - C	3/30/2005	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-50.050	Claim Period	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-50.060	Player Agreement	6/30/2019	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-60.010	Prizes Other than Cash or Its	3/30/2001	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-60.020	Cash Prizes	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-60.030	Manner of Claiming Prizes fr	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-60.040	Requirements for Annuity Sell	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-70.010	Right to Present Evidence	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-70.020	Director to Give Detailed Rea	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-70.030	Time and Manner for Submit	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-70.040	Effect of Action and Submiss	6/30/2019	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-70.060	Right to Review Evidence of	5/15/1986	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-70.070	Additional Evidence - Right to	4/19/1986	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-70.080	Decision of Director	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-70.090	Record of Director	4/19/1986	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-80.010	Definitions for All Scratchers	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-80.020	Manner of Selecting Winning	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-80.050	Scratchers Validation Requir	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-80.120	Termination of Scratchers Ga	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0

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12 CSR 40-85.005	Definitions for All Draw Gam	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-85.030	Draw Games Ticket Validatio	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
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12 CSR 40-85.050	Prize Amounts for Parimutue	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-85.055	Designations for Specifics for	6/30/2018	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-85.140	Drawing and Selling Times	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-85.175	Entry of Plays	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0
12 CSR 40-95.010	Pull Tab Game	2/28/2015	Yes	No	No	No	No	N/A	Yes	N/A	N/A	0